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#### UNITED STATES DISTRICT COURT

#### FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

CR No. 2:24-cr-00017-GW

### I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1), (b) (1) (A) (vi): Possession with Intent to Distribute Fentanyl; 18 U.S.C.  $\S$  924(c)(1)(A)(i): Possessing Firearms in Furtherance of a Drug Trafficking Crime; 18 U.S.C. § 922(g)(1): Felon in Possession of Ammunition; 21 U.S.C. § 853, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c): Criminal Forfeiturel

The Grand Jury charges:

UNITED STATES OF AMERICA,

v.

aka "Downer,"

aka "Hopper,"

aka "Rizzy,"

aka "Hoperdizzy,"

LUIS ESCOBAR,

Plaintiff,

Defendant.

#### COUNT ONE

### [21 U.S.C. $\S\S$ 841(a)(1), (b)(1)(A)(vi)]

On or about March 30, 2021, in Los Angeles County, within the Central District of California, defendant LUIS ESCOBAR, also known as ("aka") "Downer," aka "Hopper," aka "Hoperdizzy," aka "Rizzy," knowingly and intentionally possessed with intent to distribute at least 400 grams, that is, approximately 475.05 grams, of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-

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    phenylethyl) -4-piperidinyl] propanamide ("fentanyl"), a Schedule II
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    narcotic drug controlled substance.
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COUNT TWO

2 [18 U.S.C. § 924(c)(1)(A)(i)]

On or about March 30, 2021, in Los Angeles County, within the Central District of California, defendant LUIS ESCOBAR, also known as ("aka") "Downer," aka "Hopper," aka "Hopperdizzy," aka "Rizzy," knowingly possessed the following firearms, namely, a black privately made 9 mm caliber pistol, bearing no serial number, and a black privately made .40 caliber pistol, bearing no serial number (commonly referred to as "ghost guns"), in furtherance of a drug trafficking crime, namely, possession with intent to distribute fentanyl, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(vi), as charged in Count One of this Indictment.

COUNT THREE

[18 U.S.C. § 922(g)(1)]

On or about March 30, 2021, in Los Angeles County, within the Central District of California, defendant LUIS ESCOBAR, also known as ("aka") "Downer," aka "Hopper," aka "Hoperdizzy," aka "Rizzy," knowingly possessed the following ammunition, each in and affecting interstate and foreign commerce:

- 1. Approximately six rounds of Winchester 9 mm Luger caliber ammunition, loaded into a black privately made 9 mm caliber pistol, bearing no serial number; and
- 2. Approximately eleven rounds of PMC .40 caliber ammunition loaded into a black privately made .40 caliber pistol, bearing no serial number.

Defendant ESCOBAR possessed such ammunition knowing that he had previously been convicted of at least one of the following felony crimes, each punishable by a term of imprisonment exceeding one year:

- 1. Possession of a Controlled Substance for Sale, in violation of California Health & Safety Code Section 11378, in the Superior Court for the State of California, County of Los Angeles, Case Number PA068216, on or about August 2, 2010; and
- 2. First-Degree Burglary, in violation of California Penal Code Section 459, in the Superior Court for the State of California, County of Los Angeles, Case Number BA392195, on or about December 18, 2012.

#### FORFEITURE ALLEGATION ONE

[21 U.S.C. § 853; 18 U.S.C. § 924; 28 U.S.C. § 2461(c)]

- 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924, and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offense set forth in Count One of this Indictment.
- 2. The defendant, if so convicted, shall forfeit to the United States of America the following:
- (a) All right, title and interest in any and all property, real or personal, constituting or derived from, any proceeds which the defendant obtained, directly or indirectly, from such offense;
- (b) All right, title and interest in any and all property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense;
- (c) All right, title, and interest in any firearm or ammunition involved in or used in such offense; and
- (d) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraphs (a), (b), and (c).
- 3. Pursuant to Title 21, United States Code, Section 853(p), the defendant, if so convicted, shall forfeit substitute property if, by any act or omission of the defendant, the property described in the preceding paragraph, or any portion thereof: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond

the jurisdiction of the court; (d) has been substantially diminished in value; or (e) has been commingled with other property that cannot be divided without difficulty. 

#### FORFEITURE ALLEGATION TWO

[18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)]

- 1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offenses set forth in either of Counts Two or Three of this Indictment.
- 2. The defendant, if so convicted, shall forfeit to the United States of America the following:
- (a) All right, title, and interest in any firearm or ammunition involved in or used in any such offense, including, but not limited to;
  - i. A black privately made firearm 9 mm caliber pistol, bearing no serial number;
  - ii. A black privately made firearm .40 caliber pistol,
     bearing no serial number;
  - iii. Approximately six rounds of Winchester 9 mm Luger caliber ammunition; and
    - iv. Approximately eleven rounds of PMC .40 caliber ammunition.
- (b) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).
- 3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), the convicted defendant shall forfeit substitute property, up to the

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value of the property described in the preceding paragraph if, as the
 1
    result of any act or omission of the defendant, the property
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    described in the preceding paragraph or any portion thereof (a)
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substantially diminished in value; or (e) has been commingled with 1 2 other property that cannot be divided without difficulty. 3 4 A TRUE BILL 5 6 /s/ Foreperson 7 8 E. MARTIN ESTRADA United States Attorney 9 MACK E. JENKINS 10 Assistant United States Attorney Chief, Criminal Division 11 12 13 SCOTT M. GARRINGER Assistant United States Attorney 14 Deputy Chief, Criminal Division 15 IAN V. YANNIELLO Assistant United States Attorney 16 Deputy Chief, General Crimes Section 17 ELIZABETH S.P. DOUGLAS 18 Assistant United States Attorney Major Frauds Section 19 20 21 22 23 24 25 26 27 28